

WPB SSA #33 Commission Meeting Minutes
Wednesday July 10th, 2019 – 7:01-8:32 PM
Wicker Park Field House
1425 N. Damen Ave.

In Attendance:

David Ginople (DG)
Rebecca Dohe (RD)
Joe Hall (JH)
Marcy Huttas (MH)

Staff – Alice Howe (SSA Program Specialist), Garrett Karp (SSA Program Manager)

1. Call to Order at 7:01 PM
Introductions – Chair
2. Review of June 19th, 2019 Meeting Minutes
Motion to approve the minutes by RD; Seconded by: MH

*All in favor, no opposed, no abstentions. **Motion passes.***

3. Financial Reports July 2019
Motion to approve the report by RD; Seconded by: JH

*All in favor, no opposed, no abstentions. **Motion passes.***

4. Budget Summary; delivered by GK

5. 2020 Budget & Ordinance

Motion 1: To approve the Wicker Park Bucktown Chamber of Commerce as the sole service provider agency of SSA #33 for 2020.

Motion to approve motion made by DG; Seconded by JH.

*All in favor, no opposed, no abstentions. **Motion passes.***

Motion 2: To approve the SSA #33 2020 budget, work plan, and services as presented.

Motion to approve motion made by DG; Seconded by JH.

*All in favor, no opposed, no abstentions. **Motion passes.***

Motion 3: The Executive Committee recommends to approve that SSA #33's ordinance and bylaws be altered to specify 9 appointed slots on its SSA Commission (down from 12) beginning January 1st 2020.

Motion to approve motion made by DG; Seconded by JH.

Discussion: GK explained that since SSA #33 has rarely had more than 7 active commissioners this will allow for more responsible succession planning and rotating of commissioners when terms end (instead of all commissioners serving indefinitely)

*All in favor, no opposed, no abstentions. **Motion passes.***

5. Executive Director Report; reviewed by Commission
DG highlighted the need for Wicker Park Fest volunteers.

6. Program Manager Report; delivered by GK
Included overview of upcoming projects that SSA staff will be working on for remainder of July and August while SSA meetings are on “summer break”

8. Reports of Committees; DG passes the chair to RD

a. Executive

Motion 4: The Executive Committee recommends to approve funding not to exceed **\$2,000.00** from line item **2.11 (Graffiti Abatement)** for 32nd Ward’s graffiti removal supplies. (19-0702)

Motion to approve motion made by DG; Seconded by JH.

*All in favor, no opposed, no abstentions. **Motion passes.***

Motion 5: The Executive Committee recommends to approve funding not to exceed **\$2,600.00** from line item **1.10 (Community Grants)** for “The Wicker of Oz” event to take place in Wicker Park (1425 N. Damen Ave.) on August 17th. (19-0701)

Motion to approve motion made by DG; Seconded by JH.

*All in favor, no opposed, no abstentions. **Motion passes.***

Motion 6: The Executive Committee recommends to approve funding not to exceed **\$600.00** from line item **2.05 (Streetscape Elements)** for Cleanslate to move and replace the Milwaukee Ave. planters before and after Wicker Park Fest 2019. (19-0703)

Motion to approve motion made by DG; Seconded by JH.

*All in favor, no opposed, no abstentions. **Motion passes.***

b. Arts

Motion 7: The Arts Committee moves to approve funding not to exceed **\$1,600.00** from line item **2.06 (Public Art)** for Out of Sight’s additional funding for Wicker Park Fest’s Arts Area to take place July 26-28th. (19-0612)

Motion to approve motion made by DG

Discussion: DG explained the current RFP process. This additional funding was requested after the proposal was sent in. Multiple Commissioners agreed that artists needed to fit within the constraints of the \$5,000 initially outlined in the RFP and adjust their budgets accordingly. JH

mentioned that additional funding to this organization specifically could be seen as showing favoritism to a current committee member, as no other applicants for this initiative sit on Arts Committee.

*DG in favor, MH and JH opposed, no abstentions. **Motion not approved.***

c. Promote; RD passes chair to DG

Motion 8: The Promote Committee moves to approve funding not to exceed **\$1,777.00** from line item **1.10 (Community Grants)** for the Wicker Park Bucktown Chamber of Commerce's 2019 End of Summer sale to take place on August 24th-25th throughout Wicker Park and Bucktown. (19-0611)

Motion to approve motion made by RD; Seconded by JH.

*All in favor, no opposed, no abstentions. **Motion passes.***

Motion 9: The Commission moves to approve funding not to exceed **\$70,000** from line item **1.06 (Holiday Decorations)** for the first payment installment for the purchase of Hermans' Christmasland's snowflake decorations, to be displayed beginning with the 2019-2020 holiday season. (19-0704)

Motion to approve motion made by RD; Seconded by JH.

*MH and JH in favor, no opposed, DG abstentions. **Motion passes.***

Motion 10: The Commission moves to approve funding not to exceed **\$30,000** from line item **1.06 (Holiday Decorations)** for the installation/de-installation, transportation and maintenance of SSA #33's snowflake holiday decorations for the 2019-2020 holiday season by Illuminight's LLC. (19-0705)

Motion to approve motion made by RD; Seconded by JH.

*MH and JH in favor, no opposed, DG abstentions. **Motion passes.***

Motion 11: The Commission moves to approve funding not to exceed **\$70,000.00** from line item **1.06 (Holiday Decorations)** from the **2020 budget** for the second payment installment for the purchase of Hermans' Christmasland's snowflake decorations. (19-0706)

Motion to approve motion made by RD; Seconded by JH.

*MH and JH in favor, no opposed, DG abstentions. **Motion passes.***

10. Adjournment Motion at 8:32

Motion to approve by DG; Seconded by JH

All in favor, no opposed, no abstentions

Next meeting: September 18th